TRC Meeting Agendum & Minutes

Date: August 16, 2012 Time: 10:00 AM Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	Y	Eddie Andujo FCS	N	Chris Framel WUA	N	Cedric Dalton FIRE
N	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	N	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	N	Robert Nunez DMD	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgtmnt
Y	Lt. Art Gonzalez APD	N	Tim Skelton Planning	N	Joe Saraphon TRANSIT	N	Vince Quijano ERP	Y	Bernadette Sandoval Purchasing
Y	Tony Schupp SWD	N	Michael Silva Animal Welfare	Y	Art Montoya ITSD	Y	Andre O'Brien ITSD		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on September 06, 2012
Call to order	Andre	1	
Roll call	Lydia	10	We do not have a quorum. We have a total of 10 present, and we need 13. Therefore, On-Line Voting will be held. Please note the votes below: On-Line Votes for 8-16-12.pdf
Approval of the Agendum:	Andre	0	

Review Minutes from previous TRC	All	0	Previous TRC on 08-02-12: TRC Meeting gendum & Minutes .
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	Online	Quetel Image TraQ Module - Joanna A. Hamman - \$70,000.00 - Quetel's Image TraQ is a Digital Evidence Management System. The module is an add on to the Quetel Evidence Manage System currently.being used by The APD's Evidence Unit. Output Quetel.pdf (64 KB) AD Upgrade - Quest Tools - Andre O'Brien - \$61,672.32 - Quest software required for migration. This software will migrate the users' data and move them their PC into AD. This includes two weeks training and setup as well as 6 months of the reporting tool. Output.AD Jpgrade.pdf (61 KB) EHD/Air Quality - SCI Security System - Danny S. Nevarez - \$22,841.49 - Install, terminate, and test wiring and functions of components and related hardware, as specified per the project details Configure and program the system software to control capabilities of installed devices Verify system operations within the limits of system capabilities. Output EHD Air Quality.pdf (10 Professional Services Contract - Tony L. Schupp - \$5,040.00 - The purpose of this request is to establish a "IT Professional Services" contract. The contract will provide the access to the following services: Implementation and support of windows solutions including Active directory, SQL Database, virtualization, etc.

			Professional Svcs Contract.pdf • Online Payments System - Leroy J. Llamas - \$58,369.00 - The Information Technology Services Division would like to implement an online payment system for various City Department's billed invoices. System Innovators (SII) is the vendor for the Treasury Division cashiering system (iNovah). SII offers an iNovah online payment module called iCart which would be used for implementing this online payment functionality. This online payment capability would be accessed from the City's main website (www.cabq.gov) using the iCart software to make online payments for various City related invoices and fees. The initial payment types to be included in this project include: Parking Citation fees, Business Registration fees, Air Quality Permit fees, APD Alarm system registration fees, and Special Assessment (SAD) charges. Online Pmnt Sys.pdf (64 KB)
Review and	All	0	Policies, Procedures & Standards
Approval of			New
Policies, Procedures &			• None
Standards			Revised
Standards			None Deprecated
			• None
			Discussion
			• None
New Business	Various	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	• None

Action Items:	0	
Total:	11	